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CHFP001

COMPANIES FORM NO. 49(8)(b)

**Form of Statutory Declaration
by directors as to members'
assent to re-registration of a
company as unlimited**

49(8)(b)

Please do not
write in
this margin

**Note. This form is not prescribed
but has been prepared for those who wish to use it**

Pursuant to section 49(8)(b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3051270

Name of company

★ AFP (Europe) Limited

* insert full
name of company

I/We Nicholas Gavin Douglas Blakeof The Manor House, Naunton, Upon on Severn, Worcs. WR8 0PYGraham Norman Stephen James of Highley House, Wheatley Lane, Upon Upon Severn, Worcs WR8 0QSand Allen Mawbyof Priors Court, Aylton, Ledbury, Herefordshire HR8 2QE

† delete as
appropriate

~~(the sole director)~~ [all the directors]† of the above company do solemnly and sincerely declare
that the persons by whom or on whose behalf assent has been given on the attached Form
No.49(8)(a) to the company being re-registered as unlimited constitute the whole membership of
the company, and
that where any of these persons has not himself subscribed the form of assent, I/we have taken
all reasonable steps to satisfy myself/ourselves that each person who subscribed it on behalf of a
member was lawfully empowered to do so.

And ~~I/we~~ make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

Declared at BRIGHOUSE COURT
BARNETT WAY, GLOUCESTER

Declarant[s] to sign below

on

Day	Month	Year
13	12	2010

before me C.H. Rivers C.H. RIVERS

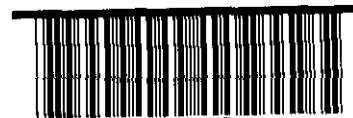
A Commissioner for Oaths or Notary Public or ~~Justice of
the Peace~~ or Solicitor having the powers conferred on a
Commissioner for Oaths.

Presentor's name address and
reference (if any) :

Mrs P M Godfrey
Intaglio House
Brucefield Park
Livingston West Lothian EH54 9ES

For official Use
General Section

Post room



A65
COMPANIES HOUSE

R0J9Q2AZ

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27/01/05